

Date: 28.09.2022

To,

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Maharashtra, India.

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Disclosure of Voting Results of the 44th Annual General Meeting of the Company Singer India Limited held on 26th September, 2022

This is to inform you that the 44th Annual General Meeting (AGM) of Singer India Limited was held on Monday, 26th September, 2022 at 3:00 p.m.(IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the Notice collectively with the Corrigendum to the Notice convening the said Annual General Meeting were transacted and, all the resolutions were passed by the shareholders with the requisite majority.

In connection to the above, please find enclosed herewith the following:

- a. Summary of voting results (i.e. remote e-voting and e-voting at the AGM) of the businesses transacted at the 44th AGM pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015;
- b. Scrutinizer's Report on remote e-voting and e-voting at 44th AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also available on the website of the Company viz. www.singerindia.net.

You are requested to take the above information on records.

Yours Sincerely,
For **Singer India Limited**



Priyanka Gandhi
Company Secretary

Encl:- As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



Date of the AGM	26th September, 2022
Total No. of Shareholders on record date i.e. 19th September, 2022	30163
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	125
Public:	

Resolution required : Ordinary Resolution									
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31st, 2022 together with the Reports of the Directors and Auditors thereon.									
Mode of Voting	E-voting								
Result	PASSED with Requisite majority								
Whether promoter/promoter group are interested in the agenda/ resolution	No								
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled	
Promoter & Promoter Group	E-Voting	18967940	18967940	$3 = \frac{(2)/(1)}{(1)} * 100$	18967940	0	$5 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$	0
	Poll		0		0	0	0.00	0.00	0
Public- Institutional	E-Voting	100	0	0.000	0	0	0.000	0.000	0
	Poll		0		0	0	0.000	0.000	0
Public- Non Institutions	E-Voting	34747635	9840349	28.32	9830346	10003	99.90	0.10	0
	Poll		8	0.00	8	0	100.00	0	0
Total		53715675	28808297	53.63%	28798294	10003	99.97%	0.03%	

Resolution required : Ordinary Resolution									
2. To declare a final dividend on Equity Shares for the financial year ended 31st March 2022.									
Mode of Voting	E-voting								
Result	PASSED with Requisite majority								
Whether promoter/promoter group are interested in the agenda/ resolution	No								
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled	
Promoter & Promoter Group	E-Voting	18967940	18967940	$3 = \frac{(2)/(1)}{(1)} * 100$	18967940	0	$5 = \frac{(4)/(2)}{(2)} * 100$	$7 = \frac{(5)/(2)}{(2)} * 100$	0
	Poll		0		0	0	0.00	0.00	0
Public- Institutional	E-Voting	100	0	0.000	0	0	0.000	0.000	0
	Poll		0		0	0	0.000	0.000	0
Public- Non Institutions	E-Voting	34747635	9840349	28.32	9830346	10003	99.90	0.10	0
	Poll		8	0.00	8	0	100.00	0	0
Total		53715675	28808297	53.63%	28798294	10003	99.97%	0.03%	



Resolution required : Ordinary Resolution

Resolution required : Ordinary Resolution	3. To appoint a Director in place of Mr. Gavin John Walker (DIN: 012116863), who retires by rotation and, being eligible, offers himself for re-appointment.
Mode of Voting Result	E-voting PASSED with Requisite majority
Whether promoter/promoter group are interested in the agenda/ resolution	No
Category	Mode of Voting
Promoter & Promoter Group	Total no. of shares held
Public- Institutionals	No. of votes polled
Public- Non Institutions	% of votes polled on outstanding shares
Total	No. of Votes in favor
	No. of votes against
	% of Votes in favor on votes polled
	% of votes against on votes polled

Resolution required : Ordinary Resolution	4. Appointment of Statutory Auditors of the Company.
Mode of Voting Result	E-voting PASSED with Requisite majority
Whether promoter/promoter group are interested in the agenda/ resolution	No
Category	Mode of Voting
Promoter & Promoter Group	Total no. of shares held
Public- Institutionals	No. of votes polled
Public- Non Institutions	% of votes polled on outstanding shares
Total	No. of Votes in favor
	No. of votes against
	% of Votes in favor on votes polled
	% of votes against on votes polled

Resolution required : Special Resolution	5. Increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN:02284467) as per the terms of appointment of the Company with effect from 1st day of July, 2022.
Mode of Voting Result	E-voting PASSED with Requisite majority
Whether promoter/promoter group are interested in the agenda/ resolution	No
Category	Mode of Voting
Promoter & Promoter Group	Total no. of shares held
Public- Institutionals	No. of votes polled
Public- Non Institutions	% of votes polled on outstanding shares
Total	No. of Votes in favor
	No. of votes against
	% of Votes in favor on votes polled
	% of votes against on votes polled



6. Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895), as Non-Executive Director of the Company.

Resolution required : Ordinary	E-voting									
Mode of Voting	PASSED with Requisite majority									
Result	No									
Whether promoter/promoter group are interested in the agenda/ resolution	No									
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled		
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$		
Promoter & Promoter Group	E- Voting	18967940	18967940	100	18967940	0.00	100.00	0		
	Poll		0	0	0	0	0.00	0.00		
Public- Institutionals	E- Voting	100	0	0.000	0	0	0.000	0		
	Poll		11240349	32.35	11229834	10515	99.91	0.09		
Public- Non Institutions	E- Voting	34747635	8	0.00	8	0	100.00	0		
	Poll		30208297	56.24%	30197782	10515	99.97%	0.03%		
Total		53715675	30208297	56.24%	30197782	10515	99.97%	0.03%		

7. Appointment of Mr. Maneesh Mansingka (DIN:00031476), as Non-Executive Director of the Company.

Resolution required : Ordinary	E-voting									
Mode of Voting	PASSED with Requisite majority									
Result	No									
Whether promoter/promoter group are interested in the agenda/ resolution	No									
Category	Mode of Voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of votes against on votes polled		
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$		
Promoter & Promoter Group	E- Voting	18967940	18967940	100	18967940	0.00	100.00	0		
	Poll		0	0	0	0	0.00	0.00		
Public- Institutionals	E- Voting	100	0	0.000	0	0	0.000	0		
	Poll		11240349	32.35	11229834	10515	99.91	0.09		
Public- Non Institutions	E- Voting	34747635	8	0.00	8	0	100.00	0		
	Poll		30208297	56.24%	30197782	10515	99.97%	0.03%		
Total		53715675	30208297	56.24%	30197782	10515	99.97%	0.03%		



Consolidated Report of Scrutinizer on E-voting Process

[Remote e-voting and e-voting conducted at the 44th Annual General Meeting (AGM) held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

28th September, 2022

To,
The Chairman
Singer India Limited
L52109DL1977PLC025405
A-26/4, 2nd Floor Mohan Cooperative Industrial Estate
New Delhi 110044

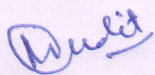
Dear Sir,

I, Hari Om Gulati, Proprietor of M/s. H.O. Gulati & Co. Practicing Company Secretaries, having its office at 6/28 Jang Pura Extension New Delhi 110014, have been appointed as the Scrutinizer by the Board of Directors of Singer India Limited ("the company") pursuant to section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner for the 44th Annual General meeting ("AGM") of the company conducted through VC/OAVM and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the below mentioned proposed resolutions at the AGM of the company. I submit herewith my consolidated report on the results on e-voting (including remote e-voting) as under.

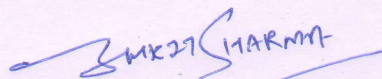
1. The management of Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and rules made there under, the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the notice of AGM and corrigendum issued to the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolution(s) stated as above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the agency authorized under the rules to provide e voting facilities as engaged by the Company.
2. The resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the company had engaged the services of Central Depository Services Limited ("CDSL").



3. Voting rights were reckoned on the paid up value of shares registered in the name of the members as on Monday 19th September, 2022 ("cut-off Date").
4. The period for remote e-voting commenced on Friday, September 23rd, 2022 at 9.00 a.m. (IST) and ended on Sunday, September 25th 2022 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e- voting was made available for the members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the conclusion of the AGM of the Company on Monday, 26th September 2022, the votes cast in the AGM through e-voting first were counted and thereafter the votes cast at the AGM through e-voting were unblocked in the presence of two witnesses, Mr. Mudit Johri and Mr. Ankit Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mudit Johri
Address: A-26, Himgiri Enclave,
Chander Vihar, New Delhi-110041

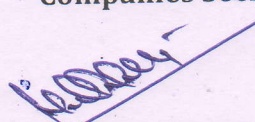


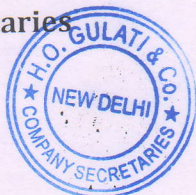
Name: Ankit Sharma
Address: 186 Y Block, Sector 12
Gautam Budh Nagar, Noida 201301

- 7 Thereafter the details containing interalia, list of equity shareholders, who voted "for" or "against" for each of the resolutions that were put to vote were generated from the e- voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the results of the remote e-voting were scrutinized.
- 8 I as a Scrutinizer have duly compiled the voting results of the remote e-voting carried out prior to the AGM and e-voting carried out at the AGM and hereby submit the consolidated Scrutinizer's Report on the said voting results the details of which is annexed.

Thanking you

For H.O Gulati & Co.
Companies Secretaries


Hari Om Gulati
FCS-5462
CP No. 9337



Place: New Delhi
Date: 28/09/2022

**CONSOLIDATED RESULTS
(ORDINARY BUSINESS)**

Item No.1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31st, 2022 together with the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28798286	197	8	3	28798294	200	99.97
Dissent	10003	2	0	0	10003	2	0.03
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.1 of the notice of the AGM dated 26th September, 2022 has been passed with requisite majority.

Item No.2: To declare a final dividend on Equity Shares for the financial year ended 31st March 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28798286	197	8	3	28798294	200	99.97
Dissent	10003	2	0	0	10003	2	0.03
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.2 of the notice of the AGM dated 26th September, 2022 has been passed with requisite majority.

Item No.3: To appoint a Director in place of Mr. Gavin John Walker (DIN: 01216863), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28782836	193	8	3	28782844	196	99.91
Dissent	25453	6	0	0	25453	6	0.09
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.3 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.



Item No.4. Appointment of Statutory Auditors of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28797851	196	8	3	28797859	199	99.96
Dissent	10438	3	0	0	10438	3	0.04
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.4 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

(Special Business)

Item No.5. Increase in remuneration paid or payable to Mr. Rajeev Bajaj, Managing Director (DIN: 02284467) as per the terms of appointment of the Company with effect from 1st day of July, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28790642	190	8	3	28790650	193	99.94
Dissent	17647	9	0	0	17647	9	0.06
Total	28808289	199	8	3	28808297	202	100

Based on the aforesaid result, we report that the Special resolution as set out in the item No.5 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

Item No.6. Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895), as Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30197774	197	8	3	30197782	200	99.97
Dissent	10515	4	0	0	10515	4	0.03
Total	30208289	201	8	3	30208297	204	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.6 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.





Item No.7. Appointment of Mr. ManeeshMansingka (DIN: 00031476), as Non-Executive Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	30197774	197	8	3	30197782	200	99.97
Dissent	10515	4	0	0	10515	4	0.03
Total	30208289	201	8	3	30208297	204	100

Based on the aforesaid result, we report that the ordinary resolution as set out in the item No.7 of the notice of the AGM dated 26th September 2022 has been passed with requisite majority.

Thanking you

For H.O Gulati & Co.
Companies Secretaries



Hari Om Gulati
FCS-5462, CP No. 9337
UDIN: F005462D001051694

Place: New Delhi
Date: 28thSeptember, 2022